

# INDIANA BOARD OF ACCOUNTANCY

Will meet on  
Friday, July 20, 2007  
At 10:00 a.m.  
Indiana Government Center South  
302 West Washington Street,  
Conference Room 5  
Indianapolis, Indiana 46204

**I. COMMITTEE MEETING** 8:30 a.m.

**II. CALL TO ORDER AND ESTABLISHMENT OF QUORUM** 10:00 a.m.

**III. INTRODUCTION OF NEW BOARD MEMBER**

Re: Shelly Johnson, CPA

**IV. ADOPTION OF THE AGENDA**

**V. ADOPTION OF THE MINUTES FROM JUNE 15, 2007 MEETING OF THE BOARD**

**VI. ADMINISTRATIVE HEARINGS**

**In the Matter of the State of Indiana v. Gerald Richard Mauch**

10:15 a.m.

License No. CP08523484

Administrative Cause No. IBA 06-01

Re: Complaint

**VII. DELIBERATIONS AND POSSIBLE ISSUANCE OF FINAL ORDERS**

**A. In the Matter of the State of Indiana v. James R. Breslin**

License No. CP19500517

Administrative Cause No. IBA 07-05

Re: Notice of Proposed Default

**B. In the Matter of the State of Indiana v. Kenneth M. Roberts**

License No. CP19500480

Administrative Cause No. IBA 07-03

Re: Notice of Proposed Default

**C. In the Matter of Jennifer J. Harris, CPA Applicant**

Administrative Cause No.: IBA 07-08

Re: Administrative Law Judge's Order

**VIII. OLD/NEW BUSINESS**

**A. ELECTION AND APPOINTMENT OF OFFICERS**

1. Election of Board Chairman and Vice-Chairman
2. Appointment of Board Administrative Law Judge
3. Appointment of Board Liaison to the Attorney General's Office

**B. Projects**

1. Project 01-03  
Re: Potential Amendments to IC 25-2.1 and Title 872 of the Indiana Administrative Code
  - a. LSA Document #07-66 – Re: Readoption of Accountancy Rules
  - b. LSA Document #06-600 – Re: Self Study CPE
  - c. LSA Document #07-304 – Re: Investigative Fund
  - d. LSA Document #07-305 – Re: Substantial Equivalency – Repeal
  - e. LSA Document #07-306 – Re: Quality Review

2. Project 05-01  
Re: Certified Public Accountant Examination Site Visits

### **C. Review of Continuing Professional Education (CPE) Audits**

1. CPE Audits with response to Notice of Noncompliance
  - a. Mark Perry, CP19400447
  - b. Brian Friend, CP19500099
2. Non compliant CPE Audits
  - a. Kevin H. Culp, CP10400046
  - b. Terry Hardy, CP08539726
  - c. Douglas P. Joest, CP08702193
  - d. William Logothetis, CP19300218
  - e. Natalie J. Weis, CP19600185
  - f. Ronald Winfree, CP19600346

### **D. Indiana Professional Licensing Agency – Re: Resolution of Authority**

## **IX. ACTION ON APPLICATIONS**

- A. Initial Applications for Certification as a Certified Public Accountant
- B. Applications for Certification as a Certified Public Accountant via Reciprocity
- C. Applications for Certification as a Certified Public Accountant via Transfer of Grades
- D. Applications for Registration of Professional Corporations
- E. Examination Applications

## **X. STANDING REPORTS**

- A. Board Liaison to the Attorney General's Office – Michael Flowers
- B. Indiana Professional Licensing Agency - Deborah Widemon
- C. Advisory Counsel – James Schmidt

## **XI. DISCUSSION**

### **A. National Association of State Boards of Accountancy (NASBA)**

Final Thomson Prometric News Release

### **B. American Institute of Certified Public Accountants (AICPA)**

Opt Out Transparency Provision for Peer Review

### **C. Correspondence**

1. Indiana CPA Society - Re: Exposure Draft-Proposed revision to the AICPA Standards for Performing and Reporting on Peer Review
2. Exposure Draft – Re: Proposed Interpretation 102-7, Other Considerations: Meeting the Objectives of the Fundamental Principles, and Proposed Framework for meeting the Objectives of the Fundamental Principles

## **XII. ADJOURNMENT**

**Next Scheduled Meeting:  
August 17, 2007  
Indiana Government Center South  
402 West Washington Street, Room W064  
Indianapolis, Indiana 46204**